

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Joseph DibeeUSAO# 1998R01151

_ / MAGISTRATE'S NO. _____

_ / DOCKET NO. (If Superseding Indictment) CR 05-5828RBL**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? _ / yes X / no

IF YES:

_ / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____

*** _ / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

_ / A DETENTION ORDER HAS BEEN ENTERED.

*** _ / TEMPORARY DETENTION

*** _ / PERMANENT DETENTION

_ / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)

_ / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

_ / SERVING A FEDERAL SENTENCE AT _____

_ / PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

_ / PENDING STATE CHARGES AT _____

III. ARRAIGNMENT

_ / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

_ / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)

(Date)

DEFENDANT'S ADDRESS: _____

_ / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.

(Date)

DEFENSE ATTORNEY'S NAME: _____

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE

X / NOT PREVIOUSLY SET, SHOULD BE: DETENTION
[e.g., P.R.; BAIL (listing conditions); DETENTION]

_ / PREVIOUSLY SET, SHOULD BE:

_ / CONTINUE CONDITIONS OF RELEASE

_ / CONTINUE DETENTION

_ / MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? X / Yes _ / NoTHE ESTIMATED TRIAL TIME IS 15 TRIAL DAYS.January 14, 2011

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Josephine OverakerUSAO# 1998R01151

/ MAGISTRATE'S NO. _____

/ DOCKET NO. (If Superseding Indictment) CR 05-5828RBL**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? / yes X no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____

*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

/ A DETENTION ORDER HAS BEEN ENTERED.

*** / TEMPORARY DETENTION

*** / PERMANENT DETENTION

/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)

/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

/ SERVING A FEDERAL SENTENCE AT _____

/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

/ PENDING STATE CHARGES AT _____

III. ARRAIGNMENT

/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.
(Date)

DEFENSE ATTORNEY'S NAME: _____

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE

X / NOT PREVIOUSLY SET, SHOULD BE: DETENTION
[e.g., P.R.; BAIL (listing conditions); DETENTION]

/ PREVIOUSLY SET, SHOULD BE:

/ CONTINUE CONDITIONS OF RELEASE

/ CONTINUE DETENTION

/ MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? X Yes / NoTHE ESTIMATED TRIAL TIME IS 15 TRIAL DAYS.January 14, 2011

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Briana WatersUSAO# 1998R01151
☐ / MAGISTRATE'S NO. _____ ☐ / DOCKET NO. (If Superseding Indictment) CR 05-5828RBL
II. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? ☒ / yes ☐ / no

IF YES:

☒ / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: See bond order*** ☐ / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____☐ / A DETENTION ORDER HAS BEEN ENTERED.*** ☐ / TEMPORARY DETENTION*** ☐ / PERMANENT DETENTION
☐ / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON
 CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE
 DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____.
 (Date)
☐ / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:☐ / SERVING A FEDERAL SENTENCE AT _____☐ / PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____☐ / PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**☐ / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)
☐ / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ (Date) CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)

DEFENDANT'S ADDRESS: _____

☒ / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON To Be Scheduled (Date) CALENDAR.

DEFENSE ATTORNEY'S NAME: _____

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE
☐ / NOT PREVIOUSLY SET, SHOULD BE: _____
 [e.g., P.R.; BAIL (listing conditions); DETENTION]
☒ / PREVIOUSLY SET, SHOULD BE:☒ / CONTINUE CONDITIONS OF RELEASE☐ / CONTINUE DETENTION☐ / MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? ☒ / Yes ☐ / NoTHE ESTIMATED TRIAL TIME IS 15 TRIAL DAYS. January 14, 2011

(Date Form filled out)

(Revised June 2000)